FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Jr-Sr High School Cafeteria
January 19, 2022

I. The Ferndale Area School Board held a Special Board Meeting for the Specific Purpose of General Business in the Ferndale Area Jr-Sr High School Cafeteria, 600 Harlan Avenue, Johnstown on January 19, 2022. The Meeting was called to order by Mrs. Boyle at 7:12 p.m.

II. Pledge of Allegiance

III. Moment of Contemplation

Notice is given that the Meeting of the Ferndale Area School Board to be conducted in this room will be tape recorded and entry constitutes consent to the taping of any individual who comments.

Please note Policy No. 903 Public Participation in Board Meetings is posted on the Ferndale Area School District website.

IV. Roll Call: Present: Susan Boyle, Barry Himes, Joshua Hyland, James McKendree, Richard Pavic, and Patricia Wilson. Absent: Jason Moschgat and Stephen Thompson.

Others in attendance were Jeffrey Boyer, David Gates, Adam Barbe, William Brotz, Jessica Maxwell, Travis Robison, Administrators; Lynn Bennett, FAEA/Resident; Kimberly Kinsey and Julian Wright, Residents; Susan Sheesley, PSEA-R; Patricia Craig, Recording Secretary.

V. Hearing of Citizens/Ferndale Area Education Association

Committees Agenda

1. Board

BD-38-01/22 Mr. Hyland made a motion to appoint Julian Wright to the vacated School Director position, Region 2, Dale Borough, from January 19, 2022 to December 6, 2023, pending receipt of Oath of Office. Died for lack of a second.

BD-39-01/22 Mr. Himes made a motion, seconded by Mr. Pavic, to appoint Kimberly Kinsey to the vacated School Director position, Region 2, Dale Borough, from January 19, 2022 to December 6, 2023, pending receipt of Oath of Office. Record vote for the motion: Boyle, Himes, Pavic, and Wilson. Against the motion: Hyland and McKendree. Abstained: None. Absent: Moschgat and Thompson. The motion did not pass.

2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	None.
5.	Finance
	None.
6.	Personnel
P-34-01/22	Dr. McKendree made a motion, seconded by Mr. Hyland, to approve a contract with CJAWS, as presented, with Dawn Wolfe as IT Director. Record vote for the motion: Boyle, Himes, Hyland, McKendree, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Moschgat and Thompson. The motion carried.
7.	Student Activities
	None.
8.	Workshops/Conferences
	None.
VII.	Adjournment
	Mr. Hyland made a motion, seconded by Mr. Pavic, to adjourn the meeting at 7:52 p.m. All were in favor.